

**REGIONAL TRANSIT AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
A. PHILIP RANDOLPH BUILDING  
2817 CANAL STREET  
RTA BOARD ROOM, SECOND FLOOR  
NEW ORLEANS, LA 70119  
TUESDAY, JANUARY 24, 2017 AT 10:00 A.M.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. RTA Chairwoman's Report
6. RTA General Counsel's Report
7. Jefferson Parish Report
8. Consent Agenda
9. Executive Management Report
10. Finance Committee Chairman's Report
  - A. Procurement Authorizations:
    1. To Solicit:
      - a. Riverfront and Canal Streetcar Parts
      - b. Two Hundred Eighty (280) 33 Inch Steel Streetcar Wheels –St. Charles Streetcar
      - c. One Traction Power Cable Reel Dolly
      - d. Advertising – Poles, Buses and Streetcars
    2. To Award:
      - a. Thirty-Five (35) Car Sets of Circuit Breakers and Controller Parts
      - b. Canal Cemeteries Terminal – Project Manager

3. To Ratify:
  - a. E-Commerce Fulfillment Services
  - b. Ferry Boat - Design/Build Ferry Vessels Construction
4. To Extend:
  - a. E-Commerce Fulfillment Services
  - b. Advertising – Poles, Buses and Streetcars
  - c. Next Bus Technology
11. Operations Committee Chairwoman’s Report
12. Cooperative Endeavor Agreements
  - A. City of New Orleans - NOPD - Mardi Gras 2017
  - B. City of New Orleans - Sanitation Department – Mardi Gras 2017
  - C. City of New Orleans - Intergovernmental Relations
13. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
14. Audience Questions and Comments  
**PLEASE NOTE: PERSONS WISHING TO SPEAK MUST FILL OUT A FORM, LOCATED ON THE SIGN-IN TABLE, BEFORE THE MEETING. COMMENTS WILL BE LIMITED TO THREE MINUTES.**
15. EXECUTIVE SESSION (**2/3RDS VOTE TO CONSIDER**)
  - **FRANCIS FALLS, ET AL V. RTA, ET AL – USDC NO. 16-2499**
  - **MITCHELL MIRAGLIA, ET AL V. RTA ET AL –USDC NO. 16-3347**
  - **STEPHAN NAMISNAK V. RTA ET AL – USDC NO. 16-13792**
  - **MARY SMITH, ET AL V. RTA ET AL CD #2015-9535, DIVISION C, SECTION 10**
  - **DISCUSSION OF COMPETENCE OF EXECUTIVE DIRECTOR APPLICANTS – KEN ZATARAIN**
16. Adjournment